

MINUTES
PERSONNEL APPEALS BOARD MEETING
Monday, December 12, 2011

A meeting of the Personnel Appeals Board was held at 10:30 a.m., Monday, December 12, 2011, in Personnel Conference Room #3 at 20 E. Main Street, Mesa, Suite 130.

MEMBERS PRESENT

Robert (Bob) Blaylock
Jon Nielson
Tom Brewer

MEMBERS EXCUSED

OTHERS PRESENT

Mary Dellai - Board Secretary
Tina Rogers-Obsver

Alternates:

Jonatan Funtowicz
Claire Senga

The meeting was called to order at 10:33 a.m.

The first order of business was to explain the reason for the meeting which was that the former Chair, Claire Senga, has requested to be placed in an alternate role. The Mayor agreed and moved Tom Brewer to a regular member and Claire Senga to an alternate member.

The only item on the agenda was to elect a new Chair for the Board.

- Claire Senga nominated Jon Nielson to be Chair for the Personnel Appeals Board,
- Tom Brewer seconded the motion.
- The vote for Jon Nielson to be Chair was unanimous.
- John Nielson nominated Bob Blaylock as Alternate Chair of the Appeals Board and Claire Senga seconded the motion.
- The vote for Bob Blaylock as Alternate Chair was unanimous.

There being no further questions from the Board, it was moved and seconded to adjourn the meeting at 10:42 a.m.


Chair of the Board

12-12-11
Date


Secretary to the Board

12-12-11
Date

Md

XC: City Clerk's Office